

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JANUARY 3, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order immediately following the reorganization meeting held at 6:00 p.m., on Tuesday, January 3, 2006, at the Municipal Building Rte 715, Brodheadsville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman) and Atty. Joseph P. McDonald, Jr. Supervisor Leigh Kane was absent.

The **Pledge of Allegiance** was led at the Reorganization meeting.

**Executive Session.** Was held on December 20<sup>th</sup> for a real estate matter.

**Unit Care Agreement.** None.

**Public Comment.** None.

**Minutes.** On motion made by Maureen, seconded by Chuck it was voted to approve the minutes of the December 20th Supervisors meeting with the correction under Correspondence – Joseph McDonald change Atty. Marino to Atty. Martino. (2-0) on motion made by Maureen, seconded by Chuck it was voted to approve the minutes of the special meetings of December 30<sup>th</sup>. (2-0)

**Correspondence.**

**Zoning Officers.** Request for January overtime not to exceed 30 hours. On motion made by Maureen, seconded by Chuck it was voted to approve this request. (2-0)

**PSATS News Bulletin.** Monthly newsletter.

**Roadmaster.**

Award of the items for sale bid. The items were awarded per the attached list. On motion made by Chuck, seconded by Maureen it was voted to award the bids to the highest bidder per the attached list. Total sale of the items is \$9840.83. (2-0)

**Planning Director.**

**Kal-Tac – Jenna Drive Project.** – Mike Lalli, Mr. Lapatosky and Atty. Martino were present on behalf of this plan. This is off Rte 115 and Jenna Drive. The studies show the traffic volumes warrant a traffic light, the shoulder needs to be replaced and upgraded on both sides of Rte 115. They are willing to make the required Penn-Dot improvements if they are requested to do so; however the Township needs to sign the Penn-Dot application to upgrade the volume of traffic on the roadway. A lengthy discussion ensued. The conversation ended with all parties agreeing to a meeting between the Township, Penn Dot and the Developer.

Official Map Update. Dave Albright recommended the Official Map be updated to include properties that have been protected and to identify additional infrastructure improvements. On motion made by Maureen, seconded by Chuck it was voted to schedule a hearing on March 21, 2006 at 6:30 p.m. (2-0)

**Old Business.**

Contract on Pension Plan. Atty. McDonald needs more time to review these documents, therefore, on motion made by Maureen, seconded by Chuck it was voted to table this until the January 17<sup>th</sup> meeting. (2-0)

MPC Maintenance Agreement. No one was present on behalf of this agreement, therefore, on motion made by Maureen, seconded by Chuck it was voted to table tonight. (2-0)

**Atty. McDonald.** – Senior Housing Amendment and Proposed Map Change. There seemed to be a new requirement for advertising that has just come to Atty. McDonald's attention, therefore, it may subject the scheduled meeting of January 4<sup>th</sup> to a challenge. The concern is that a minimum of 30 day notices must be mailed by 1<sup>st</sup> class to all property owners. These owners were not put on notice. On motion made by Maureen, seconded by Chuck it was voted to cancel the meeting of January 4<sup>th</sup> and pick several dates to hold the hearing subject to the Attorney's schedule. The dates are February 8, 13, 14 at 7:30 p.m. (2-0)

Reschedule Ordinance Hearings. Two hearings were scheduled for January 17<sup>th</sup> that needs to be rescheduled. Codification of our Ordinances and Repeal of Section 311 Ordinance. On motion made by Maureen, seconded by Chuck it was voted to hold the hearings on February 7, 2006 at 6:30 p.m. immediately followed by the Board of Supervisors meeting. (2-0)

**New Business.** None.

**Bills.** On motion made by Maureen, seconded by Chuck it was voted to pay the General Fund bills. (2-0)

**Plans. – Planning Director.**

Effort Mini Storage Phase II (Preliminary & Final Land Development) in for final approval upon receipt of Developers Agreement and Security Bond in accordance with Engineer's approval. No one was present on behalf of this plan, therefore, on motion made by Maureen, seconded by Chuck it was voted to table this plan. (2-0)

**Adjournment.** There being no further business, on motion made by Maureen, seconded by Chuck it was voted to adjourn at 7:40 p.m. (2-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary